

REGULAR CITY COUNCIL MEETING
SEPTEMBER 23, 1991

PRESENT

Don Dafoe	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Robert Dekker	Council Member
---------------	----------------

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Alan Riding	Asst. Public Works Director
Larry Taylor	Planning Commission Member
Kate Hellenbrand	Chronicle/Progress
Rita Byrd	Public Works Secretary
Kyle Byrd	Boy Scout
Bill Hatfield	City Resident
Boy Scouts	

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held August 12, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held August 26, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$163,558.97. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

ATTORNEY RICHARD WADDINGHAM: ORDINANCE REPEALING DELTA CITY BIDDING PROCEDURE

Mayor Dafoe asked Attorney Richard Waddingham to present a proposed ordinance repealing Delta City's bidding procedure.

Attorney Richard Waddingham reviewed and presented the following Resolution entitled:

RESOLUTION NO. 91-202

A RESOLUTION REPEALING DELTA CITY'S PURCHASING AND BIDDING PROCESS PROCEDURES MANUAL.

Following discussion, Council Member Robert Droubay MOVED to adopt Resolution No. 91-202 as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the Resolution and it was attested by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: SET PUBLIC HEARING DATE FOR PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

Mayor Dafoe presented and discussed a memorandum that was sent to the Six County Area Commissioners and Mayors from the Six County Association of Governments.

The memo outlined information concerning the 1992-93 Community Development Block Grant (CDBG) program.

The memo stated that if Delta City is anticipating submitting an application for the 1992-93 CDBG program year; the City must hold a mandatory first public hearing between now and October 4, 1991. The first public hearing is to allow citizens the opportunity of participating in nominating potential projects.

Mayor Dafoe recommended that CDBG funding be obtained for engineering costs involved in developing a Downtown Beautification Project.

Following discussion, Council Member Gayle Bunker MOVED to schedule a Public Hearing for Thursday, October 3, 1991, at 7:00 p.m. for the purpose of receiving public comment concerning potential Community Development Block Grant (CDBG) Projects. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: CONSIDERATION AND ADOPTION OF AN ORDINANCE OF THE CITY OF DELTA, UTAH, DESIGNATING THE CITY COUNCIL TO BE THE GOVERNING BODY OF THE REDEVELOPMENT AGENCY OF DELTA CITY PURSUANT TO THE NEIGHBORHOOD DEVELOPMENT ACT (UTAH CODE 17A-2-1201, et seq) GRANTING THE SAID AGENCY AUTHORITY AS PROVIDED BY STATE LAW AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Dafoe presented and reviewed the following ordinance:

ORDINANCE NO. 91-140

AN ORDINANCE OF THE CITY OF DELTA, UTAH, DESIGNATING THE CITY COUNCIL TO BE THE GOVERNING BODY OF THE REDEVELOPMENT AGENCY OF DELTA CITY PURSUANT TO THE NEIGHBORHOOD DEVELOPMENT ACT (UTAH CODE 17A-2-1201, ET SEQ.) GRANTING THE SAID AGENCY AUTHORITY AS PROVIDED BY STATE LAW AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Dafoe also presented a Timetable For Adoption Of Delta City Redevelopment Project Area Plan.

Following discussion, Council Member Wesley Bloomfield MOVED to adopt Ordinance No. 91-140 as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were

any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the Ordinance and it was attested by City Recorder Dorothy Jeffery.

Attorney Richard Waddingham said that 1991 would be used as the base tax year for the Redevelopment Agency.

Mayor Dafoe then reviewed timetable for future procedure of the Redevelopment Agency.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION DESIGNATING DELTA CITY
MAYOR TO COUNTERSIGN DELTA CITY CHECKS

Mayor Dafoe explained that the Auditors have requested that Delta City adopt a resolution designating Delta City Mayor to countersign Delta City checks. Mayor Dafoe then asked Attorney Waddingham to present a proposed resolution authorizing the Mayor to countersign Delta City checks.

Attorney Richard Waddingham presented the following resolution entitled:

RESOLUTION NO. 91-203

A RESOLUTION GRANTING THE DELTA CITY MAYOR AUTHORITY TO
COUNTERSIGN DELTA CITY CHECKS.

Following discussion, Council Member Robert Droubay MOVED to adopt Resolution No. 91-203 as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

Discussion was held regarding the appointment of a Deputy Treasurer. This item will be discussed at the next Regular City Council Meeting.

COUNCIL MEMBER ROBERT DEKKER: TRAVEL ALLOWANCE RATE

In view of Council Member Robert Dekker's absence, Mayor Dafoe recommended that Delta City's travel allowance be raised from \$.20 per mile to \$.27 per mile.

Following discussion, Council Member Wesley Bloomfield MOVED to raise the Delta City travel allowance from \$.20 per mile to \$.27 per mile as of October 1, 1991. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

LARRY TAYLOR, PLANNING COMMISSION CHAIRMAN PRO TEMPORE: PLANNING COMMISSION RECOMMENDATION AND REQUEST TO SET PUBLIC HEARING DATE TO CONSIDER A ZONE CHANGE REQUEST ON PROPERTY LOCATED AT APPROXIMATELY 750 EAST 450 SOUTH FROM PUBLIC QUASI/PUBLIC (PQP) TO RESIDENTIAL (R-1-B)

Mayor Dafoe asked Planning Commission Member Larry Taylor to address the Council regarding a request to set a public hearing date to consider a zone change request.

Planning Commission Member Larry Taylor presented the following recommendation from the Planning Commission:

PLANNING AND ZONING COMMISSION
CITY OF DELTA, UTAH
AUGUST 29, 1991

TO: Mayor Dafoe and City Council Members
FROM: Planning & Zoning Commission
DATE: August 29, 1991
RE: Gary Judkins-Zone Change Request From Public
Quasi/Public (PQP) to Residential (R-1-B)

By Unanimous vote of the Planning Commission Members in a regular meeting held August 28, 1991, the Planning Commission recommends that a Public Hearing be scheduled to receive public comment regarding a proposed zone change from PQP to R-1-B on the property described as follows:

PARCEL 1: Beginning at a point which is North 0 51'13" East 30.006 feet along the section line and South 89 34'47" West 33.008 feet from the Southeast corner of Section 7, Township 17 south, Range 6 West, Salt Lake Base and Meridian and running thence along the North right-of-way line of Birch Drive South 89 34'47" West 619.99 feet; thence along the east right-of-way line of White Sage Avenue the following 3 courses and distances: North 0 51'13" East 99.32 feet to a point on a 483.70

foot radius curve to the left (Radius bears North 89 08'47" West 483.70 feet); thence along the arc of said curve 168.84 feet through a central angle of 20 00'00" to a point on a 707.27 foot radius curve to the right (radius bears North 70 51'13" East 707.27 feet); thence along the arc of said curve 82.04 feet through a central angle of 6 38'47"; thence leaving the East right-of-way line of said White Sage Avenue and running thence North 64 00'00" East 59.07 feet along White Sage Subdivision; thence North 89 34'47" East 619.99 feet along said subdivision to the West right-of-way line of Locust Avenue; thence South 0 51'13" West 369.99 feet along said right-of-way to the point of beginning.

This zone change was requested by Gary Judkins in order to develop a subdivision.

The Planning Commission has reviewed Mr. Judkin's proposal along with Zoning Officer Neil Forster's recommendation; therefore, it is the Planning Commission's recommendation that the requested zone change be approved.

Following discussion, Council Member Wesley Bloomfield MOVED to schedule a Public Hearing for Monday, October 14, 1991, at 6:45 p.m. for the purpose of receiving public comment regarding a proposed zone change from PQP to R-1-B as requested by Gary Judkins. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

LARRY TAYLOR, PLANNING COMMISSION CHAIRMAN PRO TEMPORE:
CONDITIONAL USE PERMIT FOR DOUG PASHA TO CONSTRUCT A STORAGE
BUILDING ON PROPERTY LOCATED IN AN INDUSTRIAL DEVELOPMENT (ID) ZONE

Mayor Dafoe asked Planning Commission Member Larry Taylor to discuss a Conditional Use Permit issued to Doug Pasha.

Larry Taylor said that some changes have developed, and he asked Assistant Public Works Director Alan Riding to explain those changes to the Council.

Alan Riding explained that Doug Pasha applied for a building permit to construct a 60' x 30' storage building in an Industrial Development Zone located at approximately 150 North 500 West. In error, the Planning Commission issued a Conditional Use Permit to Doug Pasha; however, there were no conditions set out.

Mr. Riding explained that after reviewing the Zoning Ordinance, the structure is a permitted use in that zone; therefore, there is no Council action needed on this issue.

OTHER BUSINESS

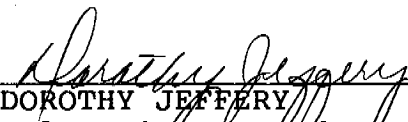
Discussion was held regarding the recovery of Public Works Director Neil Forster who just recently underwent heart surgery.

Mayor Dafoe reminded the Council Members of a Historical Meeting concerning Delta City on Thursday, September 26, 1991, at 7:30 p.m. at the City Building.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:55 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 10-28-91